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**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
CONTINENTAL PET TECHNOLOGIES, INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

**Continental PET Technologies, Inc., a Delaware corporation (the
"Corporation"), does hereby certify as follows:**

FIRST: Article FIRST of the Corporation's Restated Certificate
of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is Graham
Packaging PET Technologies Inc.

SECOND: The foregoing amendment was duly adopted in accor-
dance with Sections 228 and 242 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Cer-
tificate to be duly executed in its corporate name this 12th day of October, 2004.

**CONTINENTAL PET
TECHNOLOGIES, INC.**

By: 

Name: John E. Hamilton
Title: Chief Financial Officer &
Secretary

201107.02-Wilmington S1A

State of Delaware
Secretary of State
Division of Corporations
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